

FLATHEAD COUNTY FAIR COMMISSION MEETING

***** January 14, 2021 6:30 PM *****

A meeting of Flathead County Fair Commission will be held Thursday, January 14, 2021 and is scheduled to begin at 6:30pm in the 4H Building of the Fairgrounds, 265 N. Meridian Road, Kalispell.

“Persons with a disability may request a reasonable accommodation by contacting Elaine Nelson at the Flathead County Commissioner’s office at 758-5501 or TTY (800) 335-7592, or call Montana Relay at 711. Requests should be made as early as possible to allow time to arrange the accommodation.”

1. Roll call
2. Agenda approval
3. Minutes approval
 - a. Minutes from previous meeting of November 5, 2020
4. Public comment
 - a. Matters under jurisdiction of the Fair Board, and not on the agenda, may be addressed by the Public at this time for the Boards consideration. However, the Board is prohibited from taking action on any matter that is not on the posted agenda. Any member of the public wishing to address the Board during the “Public Comment” period may be limited to a maximum of three minutes.
5. Election of 2021 Fair Commission Officers
 - a. Nomination of Chair and Vice Chair positions
6. Manager’s report (written reports in packets)
 - a. Fairgrounds reports including 2020 attendance, upcoming activities, current work projects, and items accomplished
 - b. Monthly financial reports – December 31, 2020 and projected year-end position
 - c. FY 22 Budget process underway. Set workshop date/time (3/11 suggested)
 - d. Correspondence – out of County resident Fair/4H/FFA entry
 - e. NW Montana Rodeo pageant updates
7. Committee or Director Reports
 - a. Committees or individual reports
8. Unfinished Business
 - a. Other
9. New Business
 - a. 2021 Fair discussion – to include key elements, layout, timelines, critical staffing, education
 - b. Other
10. Adjournment